

Technology Committee Agenda

09/20/2018, 3:00 p.m. – 5:00 p.m.

4th Floor Conference Room

**Committee Mandate:** *This committee is responsible for the development and evaluation of a Technology Master Plan. The committee is also responsible for:*

* *The development of long and short range plans and priorities for CCC to facilitate the acquisition and deployment of technology*
* *The review, evaluation and recommendation regarding existing and emerging technologies that will enhance student learning and improve communication and computing technologies at Coastline*

## CALL TO ORDER

* 1. Welcome
  2. Adoption of Agenda: 09/20/2018
  3. Approval of Minutes: 05/17/2018

## REPORTS

## DISCUSSION

* 1. Technology Budget
  2. Project Prioritization Process Review
  3. Unified Communication
  4. ChargeTech Phone Chargers
  5. NCX Group Visits / Security
  6. District schedule of planned outages
  7. Standing Reports – Change in reporting

## ACTION ITEMS

* 1. From May 17, 2018 Meeting
     1. Technology Master Plan Review
     2. GoPrint

## STANDING REPORTS

* 1. District It Directors Meeting – Dave Thompson
  2. District Technology Meeting – Dave Thompson
  3. PIEAC
  4. Academic Senate/FSC – Cheryl Chapman
  5. Associated Student Government
  6. Classified Senate
  7. Canvas Work Group

## ANNOUNCEMENTS

* 1. State funded Cloud based Library Services Platform – Elizabeth Horan

## ADJOURNMENT

Next Meeting: October 18, 2018, 3:00-5:00 p.m., 4th Floor Conference Room

*\*Attachment has been emailed.   
\*\*Attachment available at meeting.*